

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California,
March 19, 1925.

A special meeting of the Board of Trustees of the City of Torrance was called on notice in the Council Chambers at Torrance, California, March 19, 1925, and was called to order at 7:00 p.m. by City Clerk Bartlett. Roll call showed Trustees Brooks, Deininger and Torrence present and Trustees Fitzhugh and Smith absent.

On motion by Trustee Deininger, seconded by Trustee Brooks, Trustee Torrence was appointed chairman pro tem.

Chairman Torrence stated that the meeting was called to pass the following resolution:

BE IT RESOLVED by the Board of Trustees of the City of Torrance that,

WHEREAS, the Board of Regents of the University of California is now considering the question of a permanent site for the southern branch of such University,

NOW THEREFORE, this Board of Trustees directs that the City Clerk of the City of Torrance extend to the Board of Regents of such University the assurance that this City will cooperate to the fullest with the authorities of the University and the students thereof should such Board decide to locate the southern branch on the Palos Verde Site, and further

That this City will welcome the opportunity of catering to the needs of such students as might locate in Torrance while attending the University, and further that,

Said Board of Regents be urged to carefully consider the said Palos Verde Site and the many favorable elements in the location of a branch at that place, and further, that

The people of Torrance are building a City of such a type morally and otherwise of which the students and faculty of such University would be proud.

On motion by Trustee Brooks, seconded by Trustee Deininger, the above resolution was adopted, and a copy of same ordered sent by night letter to the Board of Regents of the University of California.

No further business appearing, the meeting was adjourned.

G. H. Bartlett
City Clerk of the City of Torrance.

Approved:

J. S. Torrence
President pro tem of the Board of Trustees
of the City of Torrance.